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RR RUEHTRO  
DE RUEHTC #0413 1361550  
ZNY SSSSS ZZH  
R 151550Z MAY 08  
FM AMEMBASSY THE HAGUE  
TO RUEHC/SECSTATE WASHDC 1443  
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUCNDT/USMISSION USUN NEW YORK 4442  
RHEHNSC/NSC WASHDC  
RUEATRS/DEPT OF TREASURY WASH DC

S E C R E T THE HAGUE 000413

SIPDIS

STATE FOR EEB/ESC/TFS (JJALLORINA)  
STATE ALSO FOR NEA/ARP (BJACKSONFERRIER), S/CT (DANDERSON)  
STATE ALSO FOR EUR/PGI (LREASOR), EUR/WE (TSMITH),  
TREASURY FOR TFFC (DHARRIS)

E.O. 12958: DECL: 05/15/2018

TAGS: EFIN KTFN PTER PINR PREL NL BA QA

SUBJECT: NETHERLANDS/TERRORISM FINANCE: PRE-NOTIFICATION OF  
UPCOMING 1267 LISTING REQUEST FOR THREE INDIVIDUALS

REF: STATE 49793

Classified By: ECON Chief Karen Enstrom, reasons 1.4 (b) and (d)

¶1. (S) On May 13, Econoff shared reftel points concerning the upcoming UNSCR 1267 listing request of 'Abd al-Rahman Muhammad Jaffar 'Ali, Adil Muhammad Mahmud Abd al-Khalique, and Khalifa Muhammad Turki al-Subaiy with Kim de Jong, Policy Officer, Terrorism and New Threats Unit, Ministry of Foreign Affairs. De Jong said she would share the information with the Dutch Intelligence and Security Services (AIVD). She indicated that the Netherlands generally does not co-sponsor a listing request unless the individual or entity in question has a connection with the Netherlands.

¶2. (U) Post will report on any substantive information received or actions taken.

Gallagher